



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE: **T-5**

March 24, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND
EXCHANGE OF PROPERTY TAX REVENUES FOR SUBDIVISION TERRITORIES
SUPERVISORIAL DISTRICTS 3 AND 5
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed Resolution of Intention to Annex Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and to Order the Levying of Assessments within Annexed Subdivision Territories, whose areas and locations are identified on the enclosed maps and listed in the enclosed Appendix A, for Fiscal Year 2005-06.
2. Set a date for a public hearing regarding the proposed annexation of subdivision territories and levying of annual assessments based on the Fiscal Year 2004-05 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with a annual base assessment rate of \$5 for a single-family home for the Unincorporated Zone.

3. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
2. Determine whether a majority protest against the proposed annexation or assessment exists.
3. If there is no majority protest against the proposed assessments, adopt the enclosed Resolution Ordering Annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, either as proposed or as modified by your Board. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2005-06.
4. Adopt the enclosed Joint Resolutions between your Board and other taxing agencies Approving and Accepting the Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687, as approved by the other nonexempt taxing agencies, and the enclosed Resolutions Approving and Accepting the Exchange of Property Tax Revenues on behalf of the Palmdale Water District – Zone A and the Resource Conservation District of the Santa Monica Mountains, resulting from the annexation of Project L048-99 and Tract Nos. 45674 and 45934, respectively, to County Lighting Maintenance District 1687.
5. Find that the annexation and assessments are to meet operating expenses; purchase supplies, equipment, or materials; meet financial reserve needs and requirements; and obtain funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation area.
6. Instruct the Executive Officer of the Board to file copies of the enclosed Resolutions with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and Auditor-Controller, Tax Section (Attention Kelvin Aikens).

7. Make a finding terminating the annexation, levy of assessments, and property tax transfer proceedings in those subdivisions where the proposed annexation and levying of assessments have been rejected as a result of a majority protest.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These recommended actions are for the Board to Annex the Subdivision Territories listed in Appendix A into County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, levy assessments on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units on the basis of benefits received, and approve the exchange of property tax revenues between County Lighting Maintenance District 1687 and those nonexempt agencies whose service area is subject to the jurisdictional change.

County ordinance requires the installation of a street lighting system by a developer. The proposed annexation, levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility, as the annexation, levy of assessments, and property tax transfer provides the funding necessary for the operation and maintenance of new street lighting facilities within this annexed territory.

FISCAL IMPACT/FINANCING

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex the territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of a County-administered lighting district. Failure to levy assessments against the benefited parcels will result in the inability to operate and maintain the street lights as part of a County-administered lighting district and will result in property owner(s)/developer(s) remaining responsible for the future operation and maintenance of the street lights.

Upon annexation, the ongoing operation and maintenance costs of the street lights within the annexed area will be financed by the collection of ad valorem property taxes, supplemented by assessments annually approved by the Board. The annexation will result in a minimal property tax growth transfer from County agencies, such as the County General Fund, County Library, County Fire Department, County Road Maintenance District Nos. 3 and 5, and the County Flood Control District, to County Lighting Maintenance District 1687.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The Streets and Highways Code (Sections 5821.3 and 22608.2) provides that a territory owned by a subdivider may be annexed to a lighting district if so provided by ordinance, without notice and hearing, or filing of an Engineer's Report. The posting and publishing requirements and filing of an Engineer's Report for these subdivision projects are, therefore, not required.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

Under Proposition 218 (State Constitution, Articles XIIC and XIID), it is necessary to follow the procedures for levying of assessments previously authorized by your Board, including the sending, receipt, and tabulation of ballots. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefited properties within County Lighting District LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each from the improvements. A method of distributing the street lighting costs based on land use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. The same distribution method was used to compute the base assessment rates shown in the Fiscal Year 2004-05 Annual Engineer's Report on file with Public Works.

Affected agencies must approve and accept the exchange of property tax revenues pursuant to Section 99.01 of the Revenue and Taxation Code by resolution. For those agencies under the Board's jurisdiction, the Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency.

The Joint Resolution Approving and Accepting the Exchange of Property Tax Revenues approved by other affected nonexempt agencies is enclosed for your consideration.

The Board of Directors of the Palmdale Water District - Zone A have voted not to participate in the exchange of property tax revenue for Project L048-99, and the Board of Directors for the Resource Conservation District of Santa Monica Mountains have not returned an approved resolution for the exchange of property tax revenue for Tract Nos. 45674 and 45934 despite numerous contacts by County staff. Since it is equitable that each local agency participate in the exchange of property tax revenue generated in the area subject to the jurisdictional change, we recommend that your Board adopt the enclosed Resolution Approving and Accepting the Exchange of Property Tax Revenues on behalf of the Palmdale Water District – Zone A and the Resource Conservation District of Santa Monica Mountains for Project L048-99, and Tract Nos. 45674 and 45934, respectively.

Following the Board's approval of the annexation, levy of assessment, and exchange of property tax revenues, we will file with the State Board of Equalization the statement of boundary changes as required by Section 54900 et seq. of the Government Code.

The boundary of the proposed annexation has been reviewed and approved by the County Assessor in accordance with the requirements of Section 58850 et seq. of the Government Code. Copies of diagrams showing the boundaries of each proposed annexation territory is included with the Resolution of Intention. The specific detailed legal description for this project is on file with Public Works.

The enclosed Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is exempt from the California Environmental Quality Act under Section 21080(b)(8) of the Public Resources Code and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines approved by your Board.

The Honorable Board of Supervisors
March 24, 2005
Page 6

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

At such time as these recommendations may be approved, please return one approved copy of this letter and the signed Resolutions to Public Works and one approved copy of the letter and Resolutions to the County Assessor, Ownership Services Section (Attention Soledad Osborne); and Auditor-Controller, Tax Section (Attention Kelvin Aikens).

Respectfully submitted,

Dean D. Eptakui
for DONALD L. WOLFE
Acting Director of Public Works

JC:kw

P:\TLPUB\WPFILES\FILES\STL\JC\Board Letters\BLjc(2005-03agencies).DOC

Enc.

cc: Chief Administrative Office
County Counsel

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION
TO ANNEX SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND TO ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR
FISCAL YEAR 2005-06**

WHEREAS, on July 24, 1979, the Board of Supervisors of the County of Los Angeles approved the formation of County Lighting District LLA-1 to provide supplemental funds for the operation of street lights in County-administered lighting districts; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2004-05 Annual Engineer's Report that shows estimated operating costs and recommended assessments for each zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to a lighting district if so provided by ordinance, without notice or hearing; and

WHEREAS, the Landscape and Lighting Act of 1972 (Section 22608.2 of the Streets and Highways Code) provides that in the event an ordinance requires installation of improvements by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report or both; and

WHEREAS, Article IIIC and XIID of the California Constitution provides that the notice, protest, and hearing requirements imposed by Section 53753 of the Government Code supercede any statutory provisions applicable to the levy of a new or increased assessment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the Subdivision Territories listed in Appendix A to County Lighting Maintenance District 1687, pursuant to Section 5837 of the Streets and Highways Code of the State of California.

The foregoing Resolution was on the ____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By Fredrick E. Sullivan
Deputy

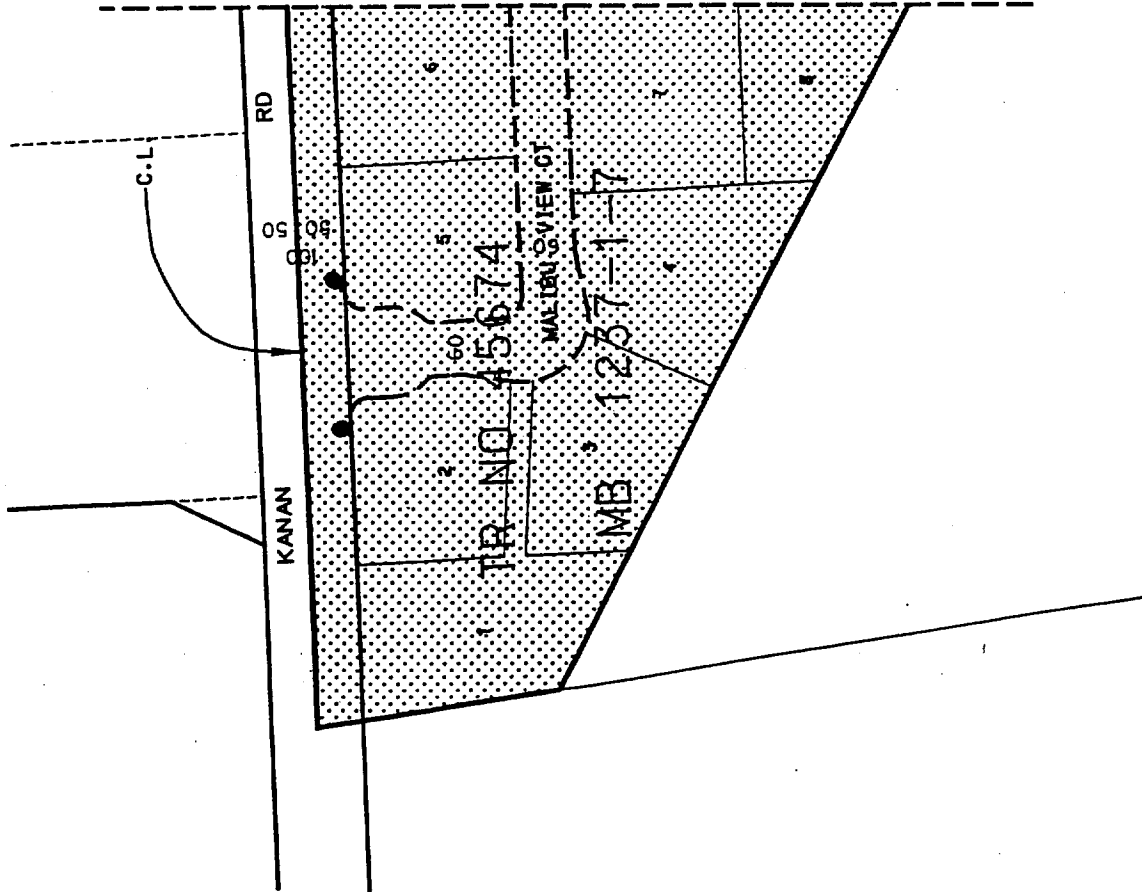
APPENDIX A

PROPOSED STREET LIGHT ASSESSMENTS COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

Subdivision	LLA-1 Zone	CLMD	Sup. Dist.	Area	Location	Majority Protest (Yes or No)
TR 45674	Unincorporated	1687	3	Unincorporated Community of Agoura Hills	Kanan Rd/ Malibu View Ct	
L004-98	Unincorporated	1687	5	Unincorporated Community of San Marino	San Gabriel Blvd/ Stoneley Dr	
L048-99	Unincorporated	1687	5	Unincorporated Community of Palmdale	Sierra Hwy/ Avenue Q	
TR 45934	Unincorporated	1687	5	Pinetree	Sequoia Rd/ Yellowstone Ln	
TR 47200-04	Unincorporated	1687	5	Unincorporated Community of Santa Clarita	Maplehurst Pl/ Cardinal Dr	

7-1-80

SEE SHEET 2



LEGEND:

- PROPOSED ANNEXATION
- EXISTING LIGHTING DISTRICT
- C.L.

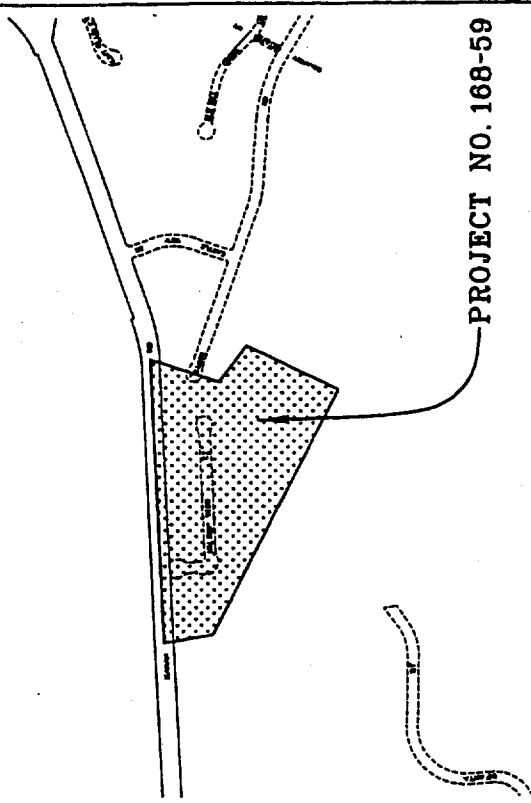
2-1400 LUMEN (50W)

DISCLAIMER

THIS MAP IS BASED UPON INFORMATION FROM PUBLIC AND QUASI-PUBLIC RECORDS. IT DOES NOT SHOW EXACT BOUNDARY LOCATIONS WHICH MUST BE DETERMINED BY CURRENT FIELD MEASUREMENTS.

PROPOSED ANNEXATION TO THE COUNTY LIGHTING DISTRICT LIGHTING DISTRICT LL-1 UNINCORPORATED ZONE

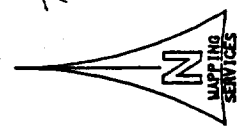
DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' DIGITAL DATABASE.



VICINITY MAP
NOT TO SCALE

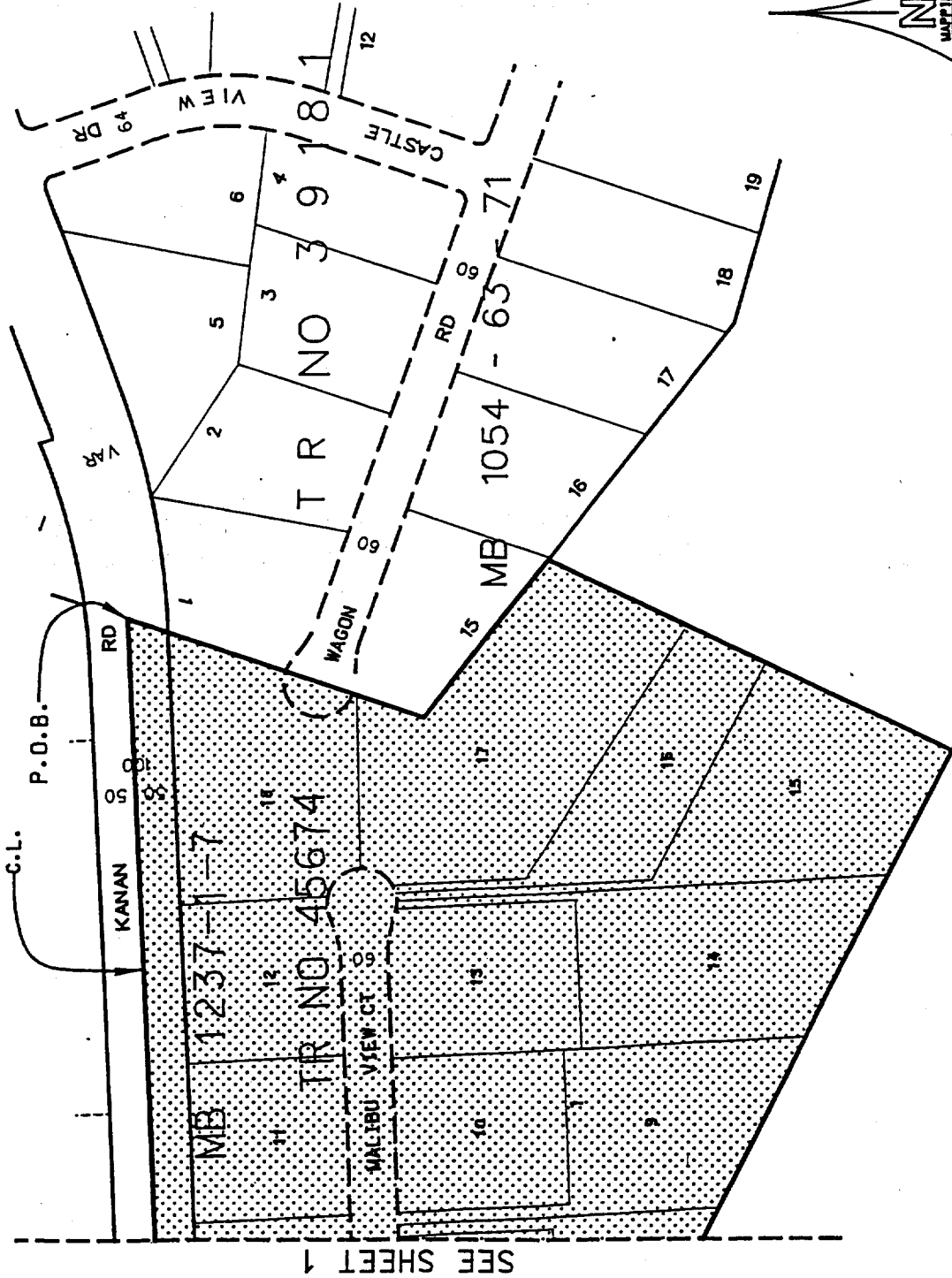
PROJECT NO. 168-59

S.D. 3
AGORA HILLS AREA



TRA 4956

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION			
PROJECT NO. 168-59			
PREPARED BY:	DATE:	SCALE:	
C. H. HOLT	03-08-00	1" = 100'	
PROJECT NAME:		I.G. PAGE:	
C.M.D. 1681.PR.168-59SHT1		SUB A-1	
C.L.N.D. NO.:	A.M.B. NO.:	I.M. NO.:	SHEET:
1681	2063	144-031, 144-032	23-14 AC +/- 1 OF 2
			FORM 610-200



DISCLAIMER

THIS MAP IS BASED UPON INFORMATION FROM PUBLIC AND QUASI-PUBLIC RECORDS. IT DOES NOT SHOW EXACT BOUNDARY LOCATIONS WHICH MUST BE DETERMINED BY CURRENT FIELD MEASUREMENTS.

PROPOSED ANNEXATION TO THE COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1

UNINCORPORATED ZONE

LEGEND:

- PROPOSED ANNEXATION
- EXISTING LIGHTING DISTRICT
- C.L. CENTER LINE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION

PROJECT NO. 168-50

PREPARED BY: K. HOEY DATE: 03-08-00 SCALE: 1" = 100'

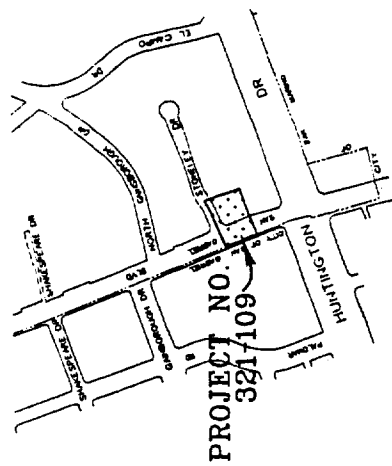
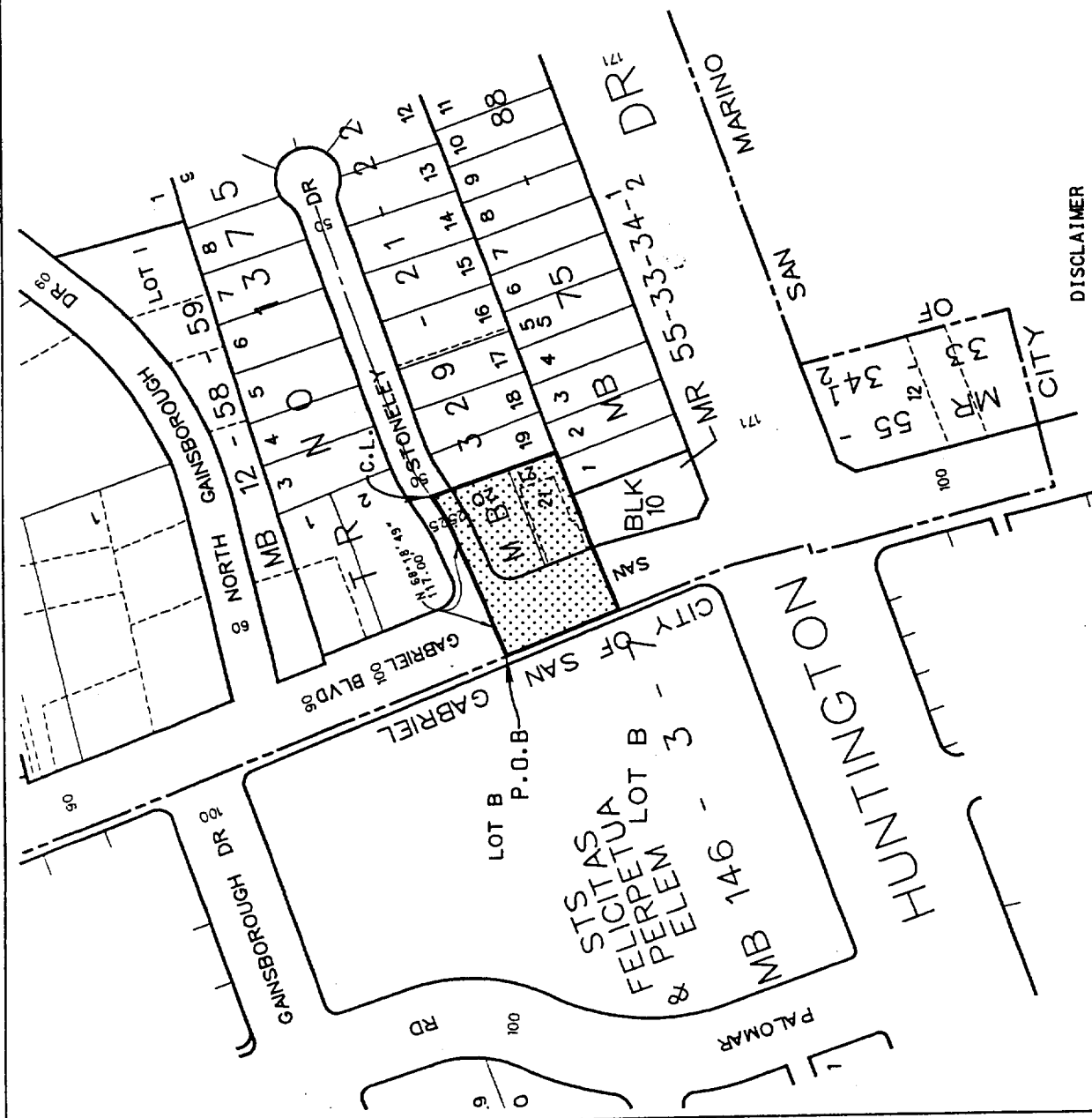
PART NAME: CLMD. 1687, PROJ 168-50SHTZ I.G. PAGE: 588 A-1

C.L.M.D. NO.: 144-057, 144-037 AREA: 23.14 AC +/- SHEET: 2 OF 2

1687

FORM 10/00/00

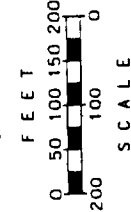
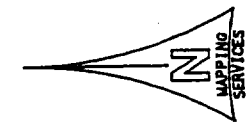
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VICINITY MAP
NOT TO SCALE

L004-98

TRA 8574



DISCLAIMER

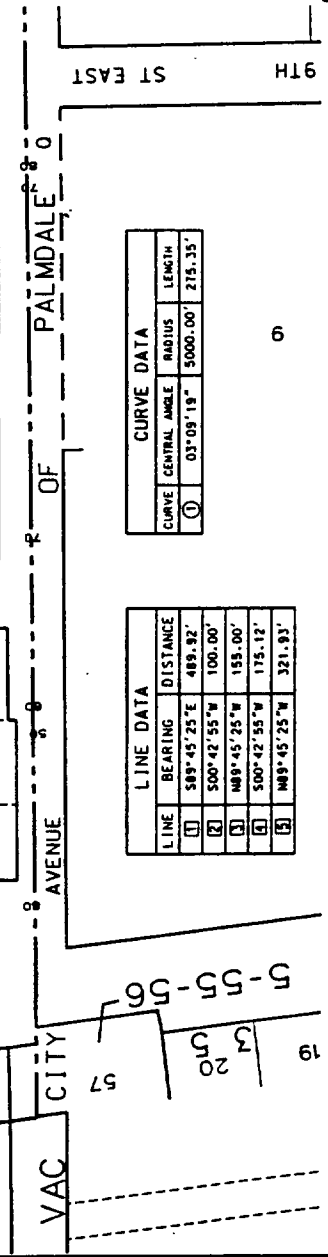
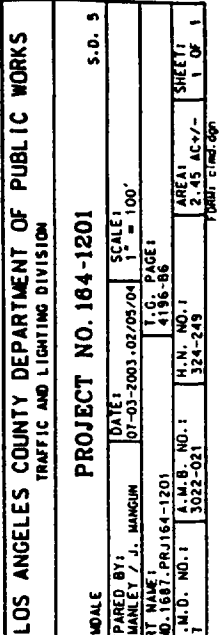
THIS MAP IS BASED UPON INFORMATION FROM PUBLIC AND QUASI-PUBLIC RECORDS. IT DOES NOT SHOW EXACT BOUNDARY LOCATIONS WHICH MUST BE DETERMINED BY CURRENT FIELD MEASUREMENTS.

PROPOSED ANNEXATION TO THE COUNTY LIGHTING DISTRICT
UNINCORPORATED ZONE

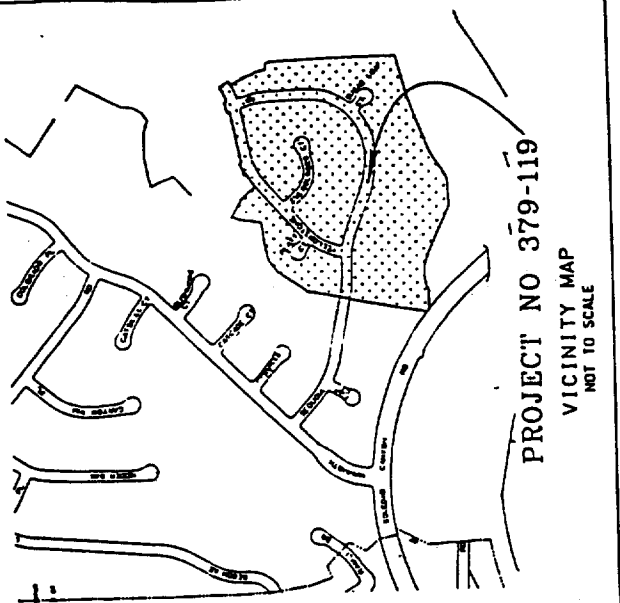
- LEGEND:**
- PROPOSED ANNEXATION
 - EXISTING LIGHTING DISTRICT
 - CENTER LINE
 - C.L.

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS			
TRAFFIC AND LIGHTING DIVISION			
PROJECT NO. 321-109		S.D. 5	
SAN MARINO AREA	DATE: 9/25/2000	SCALE: 1" = 100'	
PREPARED BY: M. KHIN	T.G. PAGE: 566 F-7		
CLMD. 1687-PRJ321-109	A.M.B. NO.: 5377	H.N. NO.: 156257 & 153257	SHEET: 1 OF 1
C.L.M.D. NO.: 1687	AREA: 0.78 AC +/-		

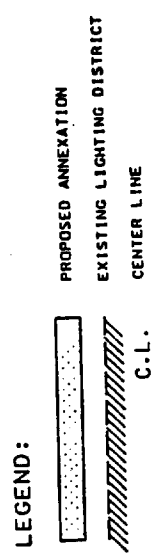
DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' DIGITAL DATABASE.



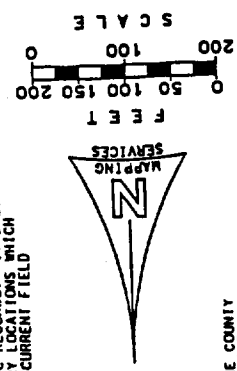
LINE DATA		
LINE	BEARING	DISTANCE
[1]	S89°45'25"E	489.92'
[2]	S00°42'55"W	100.00'
[3]	N89°45'25"W	155.00'
[4]	S00°42'55"W	175.12'
[5]	N89°45'25"W	321.93'



PROJECT NO 379-119
VICINITY MAP
NOT TO SCALE



DISCLAIMER
THIS MAP IS BASED UPON INFORMATION FROM PUBLIC AND QUASIPUBLIC RECORDS. IT DOES NOT SHOW ANY LOCATIONS WHICH HAVE NOT BEEN DETERMINED BY CURRENT FIELD MEASUREMENTS.



PROPOSED ANNEXATION TO THE COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1
UNINCORPORATED ZONE

TRA 4906

DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' DIGITAL DATABASE.

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION

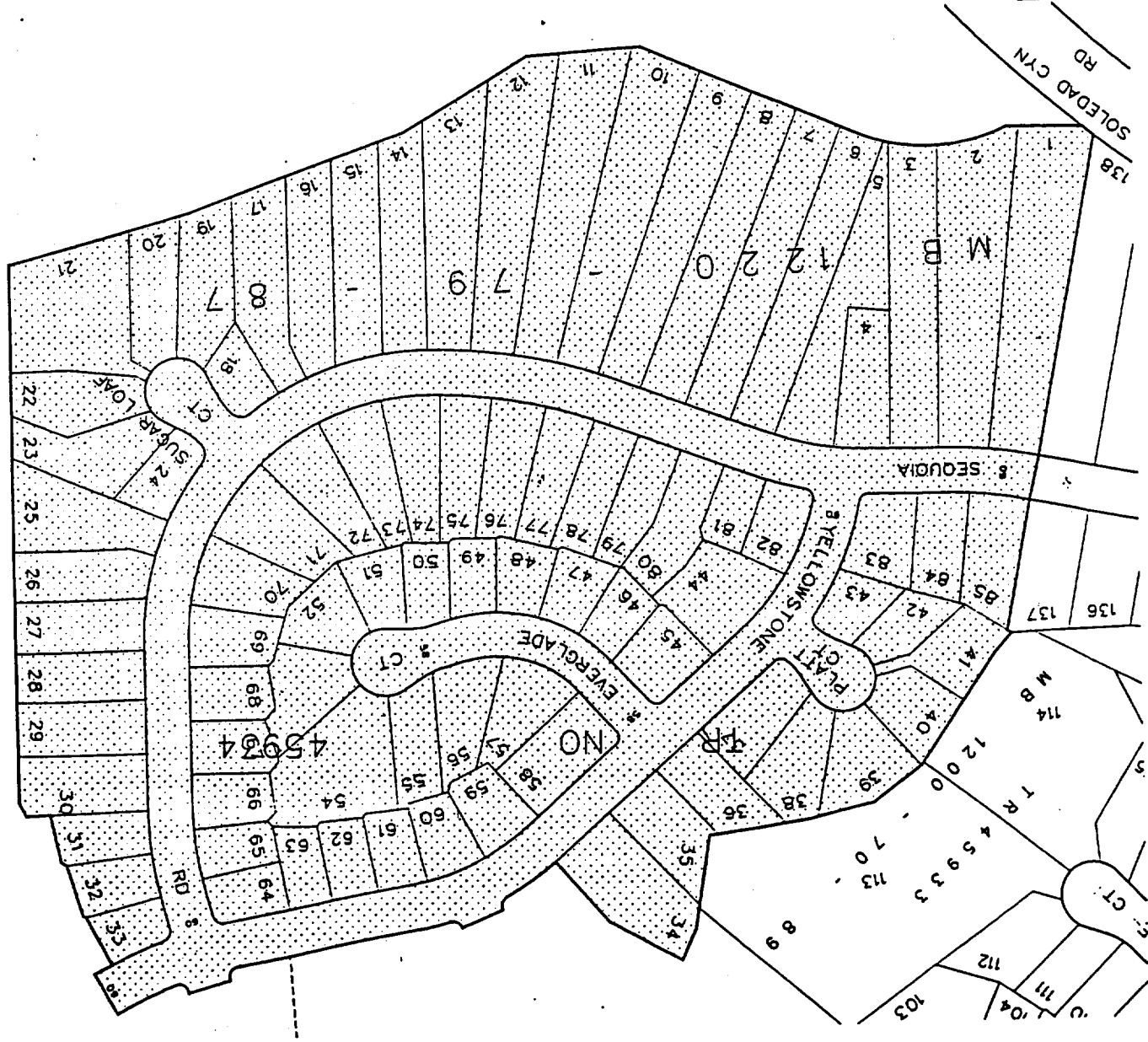
PROJECT NO. 379-119

PREPARED BY: R. HAN DATE: 08-11-2003 SCALE: 1" = 100'

PART NAME: CLMD.1687.PRJ379-119 T.C. NO.: 4462-117

C.L. NO.: 1687 A.M.B. NO.: 2854-061 H.N. NO.: 270-169

SHEET: 1 OF 1



SOLEDAD CYN RD

SEQUOIA

YELLOWSTONE

EVERGLADE

NO

RD 8

RD 10

RD 12

RD 14

RD 16

RD 18

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**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION
OF SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED SUBDIVISION TERRITORY FOR
FISCAL YEAR 2005-06**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Subdivision Territories listed in Appendix A to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and to order the levying of assessments within the subdivision territories to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscape and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to the property owner(s) within the territory subject to the proposed annexation and levying of an assessment(s) at least 45 days prior to the date set for public hearing; and

WHEREAS, Public Works mailed an assessment ballot and a notice to property owners of identified parcels within the subdivision territories proposed for annexation to County Lighting District LLA-1, Unincorporated Zone, pursuant to Article XIID of the California Constitution, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballot concerning the proposed assessments for Subdivision Territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to County Lighting District LLA-1, Unincorporated Zone, provided that no majority protest exists within a proposed annexation area.

SECTION 2. The Board of Supervisors hereby authorizes the annexation of these subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, with the exception of those proposed annexation territories where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and hereby authorizes the boundary of said lighting districts be altered to include said benefited territory and zone.

SECTION 4. The lighting district diagrams and assessments, as set forth in the Fiscal Year 2004-05 Annual Engineer's Report, are hereby approved, confirmed, and adopted by this Board for all parcels of land within subdivision territories shown in Appendix A, as proposed or as modified by this Board.

SECTION 5. The adoption of this Resolution constitutes the levying of assessments for all lots and parcels within those subdivision areas annexed to County Lighting District LLA-1, for the Fiscal Year commencing July 1, 2005, and ending June 30, 2006.

SECTION 6. The amounts to be assessed for the expense of the operation, maintenance, and service, as described in said Report and Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said lighting district, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these Resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and Auditor-Controller, Tax Section (Attention Kelvin Aikens).

The foregoing Resolution was on the ____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

APPENDIX A**PROPOSED STREET LIGHT ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision	LLA-1 Zone	CLMD	Sup. Dist.	Area	Location	Majority Protest (Yes or No)
TR 45674	Unincorporated	1687	3	Unincorporated Community of Agoura Hills	Kanan Rd/ Malibu View Ct	
L004-98	Unincorporated	1687	5	Unincorporated Community of San Marino	San Gabriel Blvd/ Stoneley Dr	
L048-99	Unincorporated	1687	5	Unincorporated Community of Palmdale	Sierra Hwy/ Avenue Q	
TR 45934	Unincorporated	1687	5	Pinetree	Sequoia Rd/ Yellowstone Ln	
TR 47200-04	Unincorporated	1687	5	Unincorporated Community of Santa Clarita	Maplehurst Pl/ Cardinal Dr	

**RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
APPROVING AND ACCEPTING THE EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PROJECT NO. 164-1201 (L048-99)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, and the Consolidated Fire Protection District of Los Angeles County; the Board of Directors of the Antelope Valley Mosquito and Vector Control District; the Board of Directors of the County Sanitation District No. 20 of Los Angeles County (County Sanitation District No. 20); the Board of Directors of the Antelope Valley Resource Conservation District; and the Board of Directors of the Palmdale Water District - Zone A have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. L 048-99 to County Lighting Maintenance District 1687 is as set forth below; and

WHEREAS, Palmdale Water District – Zone A has declined to negotiate an exchange of property tax revenue due to the annexation of territory to County Lighting Maintenance District 1687 and, pursuant to Section 99.01(4) of the Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility for determining the exchange of revenue, and said Board has determined that the amount of property tax revenue to be exchanged between Palmdale Water District – Zone A and the County as a result of the proposed annexation is as set forth below.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Road Maintenance District No. 5, the Consolidated Fire Protection District; the Antelope Valley Mosquito and Vector Control District; the County Sanitation District No. 20; the Antelope Valley Resource Conservation District; and the Palmdale Water District - Zone A have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project L048-99 to County Lighting Maintenance District 1687 is approved and accepted.

2. The exchange of property tax revenue between the County of Los Angeles and Palmdale Water District – Zone A as a result of the proposed annexation to County Lighting Maintenance District 1687 is determined by the Los Angeles County Board of Supervisors, pursuant to Revenue and Taxation Code Section 99.01, to be that amount as set forth below.

3. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project L048-99 (TRA 7024 and 7056) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

4. If at anytime after the effective date of this Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing Resolution was on the ____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By Fredrick S. Scott
Deputy

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 07024
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: 164-1201 PROJECT NAME: PROJECT NO. 164-1201 (L048-99)
 DISTRICT SHARE: 0.021657373

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.300414236	30.0425 %	0.021657373	0.006506194	-0.006658004	0.293756232
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110241	0.0110 %	0.021657373	0.000002387	0.000000000	0.000110241
003.01	L A COUNTY LIBRARY	0.022389976	2.2389 %	0.021657373	0.000484908	-0.000484908	0.021905068
005.25	ROAD DIST # 5	0.006078714	0.6078 %	0.021657373	0.000131648	-0.000131648	0.005947066
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169494699	16.9494 %	0.021657373	0.003670809	-0.003670809	0.165823890
007.31	L A C FIRE-FFW	0.006899439	0.6899 %	0.021657373	0.000149423	0.000000000	0.006899439
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001643581	0.1643 %	0.021657373	0.000035595	-0.000035595	0.001607986
066.75	CO SANIT DIST NO 20 OPERATING	0.019523810	1.9523 %	0.021657373	0.000422834	-0.000422834	0.019100976
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000913453	0.0913 %	0.021657373	0.000019782	-0.000019782	0.000893671
308.66	PALMDALE WATER DIST ZONE A	0.035995948	3.5995 %	0.021657373	0.000779577	-0.000779577	0.035216371
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078775372	7.8775 %	0.021657373	0.001706067	EXEMPT	0.078775372
400.01	EDUCATIONAL AUG FD IMPOUND	0.128570214	12.8570 %	0.021657373	0.002784493	EXEMPT	0.128570214
400.15	COUNTY SCHOOL SERVICES	0.001367121	0.1367 %	0.021657373	0.000029608	EXEMPT	0.001367121
400.21	CHILDREN'S INSTIL TUITION FUND	0.002713265	0.2713 %	0.021657373	0.000058762	EXEMPT	0.002713265
593.01	PALMDALE SCHOOL DISTRICT	0.048616541	4.8616 %	0.021657373	0.001052906	EXEMPT	0.048616541
593.06	CO.SCH.SERV.FD.- PALMDALE	0.008629822	0.8629 %	0.021657373	0.000186899	EXEMPT	0.008629822
593.07	DEV CTR HDCPD MINOR PALMDALE	0.000818536	0.0818 %	0.021657373	0.000017727	EXEMPT	0.000818536
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.094357194	9.4357 %	0.021657373	0.002043528	EXEMPT	0.094357194
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000346689	0.0346 %	0.021657373	0.000007508	EXEMPT	0.000346689

ANNEXATION NUMBER: 164-1201 PROJECT NAME: PROJECT NO. 164-1201 (L048-99) TRA: 07024

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.046140656	4.6140 %	0.021657373	0.000999285	EXEMPT	0.046140656
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026200493	2.6200 %	0.021657373	0.000567433	EXEMPT	0.026200493
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.012203157
TOTAL:		1.000000000	100.0000 %		0.021657373	-0.012203157	1.000000000

ANNEXATION TO:
ACCOUNT NUMBER: CO LIGHTING MAINT DIST NO 1687
TRA: 019.40
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: 164-1201 PROJECT NAME: PROJECT NO. 164-1201 (L048-99)
DISTRICT SHARE: 0.021657373

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.300416584	30.0426 %	0.021657373	0.006506245	-0.006658055	0.293758629
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110203	0.0110 %	0.021657373	0.000002386	0.000000000	0.000110203
003.01	L A COUNTY LIBRARY	0.022389689	2.2389 %	0.021657373	0.000484901	-0.000484901	0.021904788
005.25	ROAD DIST # 5	0.006078676	0.6078 %	0.021657373	0.000131648	-0.000131648	0.005947028
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169494014	16.9494 %	0.021657373	0.003670795	-0.003670795	0.165823219
007.31	L A C FIRE-FEW	0.006899495	0.6899 %	0.021657373	0.000149424	0.000000000	0.006899495
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001643581	0.1643 %	0.021657373	0.000035595	-0.000035595	0.001607986
066.75	CO SANIT DIST NO 20 OPERATING	0.019523657	1.9523 %	0.021657373	0.000422831	-0.000422831	0.019100826
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000913418	0.0913 %	0.021657373	0.000019782	-0.000019782	0.000893636
308.66	PALMDALE WATER DIST ZONE A	0.035995706	3.5995 %	0.021657373	0.000779572	-0.000779572	0.035216134
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078775372	7.8775 %	0.021657373	0.001706067	EXEMPT	0.078775372
400.01	EDUCATIONAL AUG FD IMPOUND	0.128570214	12.8570 %	0.021657373	0.002784493	EXEMPT	0.128570214
400.15	COUNTY SCHOOL SERVICES	0.001367188	0.1367 %	0.021657373	0.000029609	EXEMPT	0.001367188
400.21	CHILDREN'S INSTIL TUITION FUND	0.002713270	0.2713 %	0.021657373	0.000058762	EXEMPT	0.002713270
593.01	PALMDALE SCHOOL DISTRICT	0.048616315	4.8616 %	0.021657373	0.001052901	EXEMPT	0.048616315
593.06	CO.SCH.SERV.FD.- PALMDALE	0.008629780	0.8629 %	0.021657373	0.000186898	EXEMPT	0.008629780
593.07	DEV CTR HDCPD MINOR PALMDALE	0.000818576	0.0818 %	0.021657373	0.000017728	EXEMPT	0.000818576
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.094356660	9.4356 %	0.021657373	0.002043517	EXEMPT	0.094356660
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000346773	0.0346 %	0.021657373	0.000007510	EXEMPT	0.000346773

ECT NAME: PROJECT NO. 164-1201 (L048-99) TRA: 07056

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.046140416	4.6140 %	0.021657373	0.000999280	EXEMPT	0.046140416
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026200313	2.6200 %	0.021657373	0.000567429	EXEMPT	0.026200313
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.012203179
TOTAL:		1.000000000	100.0000 %		0.021657373	-0.012203179	1.000000000

**RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
APPROVING AND ACCEPTING THE EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF
PROJECT NOS. 168-59 (TRACT 45674) AND 379-119 (TRACT 45934)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 3, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of Santa Monica Mountains; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 10; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 45674 and Tract No. 45934 to County Lighting Maintenance District 1687 is as set forth below; and

WHEREAS, Resource Conservation of Santa Monica Mountains has declined to negotiate an exchange of property tax revenue due to the annexation of territories to County Lighting Maintenance District 1687 and, pursuant to Section 99.01(4) of the Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility for determining the exchange of revenue, and said Board has determined that the amount of property tax revenue to be exchanged between Resource Conservation of Santa Monica Mountains and the County as a result of the proposed annexations is as set forth below.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County of Los Angeles, the County Library, Road Maintenance District No. 3, the Consolidated Fire Protection District, the County Flood Control Improvement District, and the County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of Santa Monica Mountains; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 10; and the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 45674 and Tract No. 45934 to County Lighting Maintenance District 1687 is approved and accepted.**
- 2. The exchange of property tax revenue between the County of Los Angeles and Resource Conservation of Santa Monica Mountains as a result of the proposed annexations to County Lighting Maintenance District 1687 is determined by the Los Angeles County Board of Supervisors, pursuant to Revenue and Taxation Code Section 99.01, to be that amount as set forth below.**
- 3. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 45674 (TRA 4986) and Tract No. 45934 (TRA 4986) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.**
- 4. If at anytime after the effective date of this Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.**

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 04986

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 168-59 PROJECT NAME: PROJECT NO. 168-59 (TR 45674)

DISTRICT SHARE: 0.021657373.

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.326261351	32.6273 %	0.021657373	0.007065972	-0.007230754	0.319030597
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116179	0.0116 %	0.021657373	0.000002516	0.000000000	0.000116179
003.01	L A COUNTY LIBRARY	0.023908965	2.3908 %	0.021657373	0.000517805	-0.000517805	0.023391160
005.15	ROAD DIST # 3	0.006406385	0.6406 %	0.021657373	0.000138745	-0.000138745	0.006267640
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178630296	17.8630 %	0.021657373	0.003868662	-0.003868662	0.174761634
007.31	L A C FIRE-FFW	0.007492459	0.7492 %	0.021657373	0.000162266	0.000000000	0.007492459
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001785317	0.1785 %	0.021657373	0.000038665	-0.000038665	0.001746652
030.70	LA CO FLOOD CONTROL MAINT	0.010103461	1.0103 %	0.021657373	0.000218814	-0.000218814	0.009884647
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000251559	0.0251 %	0.021657373	0.000005448	-0.000005448	0.000246111
068.22	RCD OF THE SANTA MONICA MTNS	0.000763945	0.0763 %	0.021657373	0.000016545	-0.000016545	0.000747400
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000728805	0.0728 %	0.021657373	0.000015784	-0.000015784	0.000713021
363.11	LAS VIRGENES MUN W.DIS-IMP.D.#10	0.001241264	0.1241 %	0.021657373	0.000026882	-0.000026882	0.001214382
363.50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.000839918	0.0839 %	0.021657373	0.000018190	-0.000018190	0.000821728
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064345353	6.4345 %	0.021657373	0.001393551	EXEMPT	0.064345353
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021657373	0.002856123	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001440808	0.1440 %	0.021657373	0.000031204	EXEMPT	0.001440808
400.21	CHILDREN'S INSTIL TUITION FUND	0.002859505	0.2859 %	0.021657373	0.000061929	EXEMPT	0.002859505
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030748396	3.0748 %	0.021657373	0.000665929	EXEMPT	0.030748396
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000317949	0.0317 %	0.021657373	0.000006885	EXEMPT	0.000317949

ANNEXATION NUMBER: 168-59		PROJECT NAME: PROJECT NO. 168-59 (TR 45674)		TRA: 04986			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202284525	20.2284 %	0.021657373	0.004380951	EXEMPT	0.202284525
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007595910	0.7595 %	0.021657373	0.000164507	EXEMPT	0.007595910
***019.40 CO LIGHTING MAINT DIST NO 1687		0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.012096294
TOTAL:		1.000000000	100.0000 %		0.021657373	-0.012096294	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 04986

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 379-119

PROJECT NAME: PROJECT NO. 379-119 (TR 45934)

DISTRICT SHARE: 0.021657373

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.326261351	32.6273 %	0.021657373	0.007065972	-0.0072330754	0.3190330597
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116179	0.0116 %	0.021657373	0.000002516	0.0000000000	0.000116179
003.01	L A COUNTY LIBRARY	0.023908965	2.3908 %	0.021657373	0.000517805	-0.000517805	0.023391160
005.15	ROAD DIST # 3	0.006406385	0.6406 %	0.021657373	0.000138745	-0.000138745	0.006267640
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178630296	17.8630 %	0.021657373	0.003868662	-0.003868662	0.174761634
007.31	L A C FIRE-FFW	0.007492459	0.7492 %	0.021657373	0.000162266	0.0000000000	0.007492459
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001785317	0.1785 %	0.021657373	0.000038665	-0.000038665	0.001746652
030.70	LA CO FLOOD CONTROL MAINT	0.010103461	1.0103 %	0.021657373	0.000218814	-0.000218814	0.009884647
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000251559	0.0251 %	0.021657373	0.000005448	-0.000005448	0.000246111
068.22	RCD OF THE SANTA MONICA MTNS	0.000763945	0.0763 %	0.021657373	0.000016545	-0.000016545	0.000747400
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000728805	0.0728 %	0.021657373	0.000015784	-0.000015784	0.000713021
363.11	LAS VIRGENES MUN W.DIS-IMP.D.#10	0.001241264	0.1241 %	0.021657373	0.000026882	-0.000026882	0.001214382
363.50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.000839918	0.0839 %	0.021657373	0.000018190	-0.000018190	0.000821728
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064345353	6.4345 %	0.021657373	0.001393551	EXEMPT	0.064345353
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021657373	0.002856123	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001440808	0.1440 %	0.021657373	0.000031204	EXEMPT	0.001440808
400.21	CHILDREN'S INSTIL TUITION FUND	0.002859505	0.2859 %	0.021657373	0.000061929	EXEMPT	0.002859505
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030748396	3.0748 %	0.021657373	0.000665929	EXEMPT	0.030748396
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000317949	0.0317 %	0.021657373	0.000006885	EXEMPT	0.000317949

AUDITOR ACAFAN03

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2003-2004

ANNEXATION NUMBER: 379-119		PROJECT NAME: PROJECT NO. 379-119 (TR 45934)		TRA: 04986			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202284525	20.2284 %	0.021657373	0.004380951	EXEMPT	0.202284525
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007595910	0.7595 %	0.021657373	0.000164507	EXEMPT	0.007595910
***019.40 CO LIGHTING MAINT DIST NO 1687		0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.012096294
TOTAL:		1.000000000	100.0000 %		0.021657373	-0.012096294	1.000000000

The foregoing Resolution was on the ____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By Fredrick S. Scott
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT; ~~THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS;~~ THE BOARD
OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; THE
BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT NO. 10; AND THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT U-1
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PROJECT NOS. 168-59 (TRACT 45674), AND
379-119 (TRACT 45934)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 3, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Improvement District; and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 10; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project Nos. 168-59 (Tract 45674) and 379-119 (Tract 45934) to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the County Library, Road Maintenance District No. 3, the Consolidated Fire Protection District, the County Flood Control Improvement District; and the County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 10; and the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project Nos. 168-59 (Tract 45674), and 379-119 (Tract 45934) to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project Nos. 168-59 (TRA 4986), and 379-119 (TRA 4986) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of September, 2004, by the following vote:

AYES: 9

NOES: 0

ABSENT: 6

ABSTAIN: 0

LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT

Robert Lavachis, Executive Director
for Chairperson, Board of Directors

ATTEST:

[Signature]
Secretary

9/9/04
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Road Maintenance District No. 3, the Consolidated Fire Protection District, the County Flood Control Improvement District; and the County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 10; and the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project Nos. 168-59 (Tract 45674), and 379-119 (Tract 45934) to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project Nos. 168-59 (TRA 4986) and 379-119 (TRA 4986) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of August, 2004, by the following vote:

AYES: Directors Dorgelo, Caspary, Padgett,
Bowman and Peterson

NOES: None

ABSENT: None

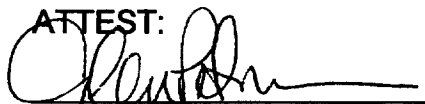
ABSTAIN: None

LAS VIRGENES MUNICIPAL WATER DISTRICT



Chairperson, Board of Directors

ATTEST:



Secretary

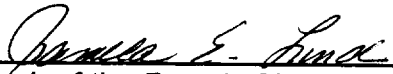
Date

8/10/04

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 08-04-2304 of said Board, and the same has not been amended or repealed.

DATED: August 10, 2004



Clerk of the Board of Las Virgenes Municipal
Water District and of the Board of Directors
thereof

(SEAL)

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the County Library, Road Maintenance District No. 3, the Consolidated Fire Protection District, the County Flood Control Improvement District; and the County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 10; and the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project Nos. 168-59 (TRA 4986) and 379-119 (TRA 4986) to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project Nos. 168-59 (Tract 45674) and 379-119 (Tract 45934) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of August, 2004, by the following vote:

AYES: Directors Dorgelo, Caspary, Padgett, Bowman and Peterson

NOES: None

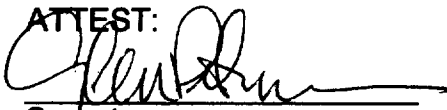
ABSENT: None

ABSTAIN: None

**LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT NO. 10**


Chairperson, Board of Directors

ATTEST:

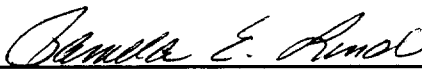

Secretary

8/10/04
Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 08-04-2305 of said Board, and the same has not been amended or repealed.

DATED: August 10, 2004



Clerk of the Board of Las Virgenes Municipal
Water District and of the Board of Directors
thereof

(SEAL)

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Road Maintenance District No. 3, the Consolidated Fire Protection District, the County Flood Control Improvement District; and the County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 10; and the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project Nos. 168-59 (Tract 45674) and 379-119 (Tract 45934) to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project Nos. 168-59 (TRA 4986) and 379-119 (TRA 4986) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of AUGUST, 2004, by the following vote:

AYES: Directors Dorgelo, Caspary, Padgett, Bowman and Peterson

NOES: None

ABSENT: None

ABSTAIN: None

LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT U-1


Chairperson, Board of Directors

ATTEST:



Secretary

8/10/04
Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 08-04-2306 of said Board, and the same has not been amended or repealed.

DATED: August 10, 2004



Clerk of the Board of Las Virgenes Municipal
Water District and of the Board of Directors
thereof

(SEAL)

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 04986

EFFECTIVE DATE: 07/01/2005

PROJECT NAME: PROJECT NO. 168-59 (TR 45674)

ANNEXATION NUMBER: 168-59

DISTRICT SHARE: 0.021657373

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.326261351	32.6273 %	0.021657373	0.007065972	-0.007230754	0.319030597
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116179	0.0116 %	0.021657373	0.000002516	0.000000000	0.000116179
003.01	L A COUNTY LIBRARY	0.023908965	2.3908 %	0.021657373	0.000517805	-0.000517805	0.023391160
005.15	ROAD DIST # 3	0.006406385	0.6406 %	0.021657373	0.000138745	-0.000138745	0.006267640
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178630296	17.8630 %	0.021657373	0.003868662	-0.003868662	0.174761634
007.31	L A C FIRE-PFW	0.007492459	0.7492 %	0.021657373	0.000162266	0.000000000	0.007492459
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001785317	0.1785 %	0.021657373	0.000038665	-0.000038665	0.001746652
030.70	LA CO FLOOD CONTROL MAINT	0.010103461	1.0103 %	0.021657373	0.000218814	-0.000218814	0.009884647
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000251559	0.0251 %	0.021657373	0.000005448	-0.000005448	0.000246111
068.22	RCD OF THE SANTA MONICA MTNS	0.000763945	0.0763 %	0.021657373	0.000016545	-0.000016545	0.000747400
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000728805	0.0728 %	0.021657373	0.000015784	-0.000015784	0.000713021
363.11	LAS VIRGENES MUN W.DIS-IMP.D.#10	0.001241264	0.1241 %	0.021657373	0.000026882	-0.000026882	0.001214382
363.50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.000839918	0.0839 %	0.021657373	0.000018190	-0.000018190	0.000821728
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064345353	6.4345 %	0.021657373	0.001393551	EXEMPT	0.064345353
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021657373	0.002856123	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001440808	0.1440 %	0.021657373	0.000031204	EXEMPT	0.001440808
400.21	CHILDREN'S INSTIL TUITION FUND	0.002859505	0.2859 %	0.021657373	0.000061929	EXEMPT	0.002859505
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030748396	3.0748 %	0.021657373	0.000665929	EXEMPT	0.030748396
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000317949	0.0317 %	0.021657373	0.000006885	EXEMPT	0.000317949

ANNEXATION NUMBER: 168-59 PROJECT NAME: PROJECT NO. 168-59 (TR 45674) TRA: 04986

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202284525	20.2284 %	0.021657373	0.004380951	EXEMPT	0.202284525
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007595910	0.7595 %	0.021657373	0.000164507	EXEMPT	0.007595910
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.012096294
TOTAL:		1.000000000	100.0000 %		0.021657373	-0.012096294	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 04986

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 379-119 PROJECT NAME: PROJECT NO. 379-119 (TR 45934)

DISTRICT SHARE: 0.021657373

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.326261351	32.6273 %	0.021657373	0.007065972	-0.007230754	0.319030597
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116179	0.0116 %	0.021657373	0.000002516	0.000000000	0.000116179
003.01	L A COUNTY LIBRARY	0.023908965	2.3908 %	0.021657373	0.000517805	-0.000517805	0.023391160
005.15	ROAD DIST # 3	0.006406385	0.6406 %	0.021657373	0.000138745	-0.000138745	0.006267640
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178630296	17.8630 %	0.021657373	0.003868662	-0.003868662	0.174761634
007.31	L A C FIRE-FEW	0.007492459	0.7492 %	0.021657373	0.000162266	0.000000000	0.007492459
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001785317	0.1785 %	0.021657373	0.000038665	-0.000038665	0.001746652
030.70	LA CO FLOOD CONTROL MAINT	0.010103461	1.0103 %	0.021657373	0.000218814	-0.000218814	0.009884647
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000251559	0.0251 %	0.021657373	0.000005448	-0.000005448	0.000246111
068.22	RCD OF THE SANTA MONICA MTS	0.000763945	0.0763 %	0.021657373	0.000016545	-0.000016545	0.000747400
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000728805	0.0728 %	0.021657373	0.000015784	-0.000015784	0.000713021
363.11	LAS VIRGENES MUN W.DIS-IMP.D.#10	0.001241264	0.1241 %	0.021657373	0.000026882	-0.000026882	0.001214382
363.50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.000839918	0.0839 %	0.021657373	0.000018190	-0.000018190	0.000821728
400.00	EDUCATIONAL REV AUGMENTATION FD	0.064345353	6.4345 %	0.021657373	0.001393551	EXEMPT	0.064345353
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021657373	0.002856123	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001440808	0.1440 %	0.021657373	0.000031204	EXEMPT	0.001440808
400.21	CHILDREN'S INSTIL TUITION FUND	0.002859505	0.2859 %	0.021657373	0.000061929	EXEMPT	0.002859505
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030748396	3.0748 %	0.021657373	0.000665929	EXEMPT	0.030748396
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000317949	0.0317 %	0.021657373	0.000006885	EXEMPT	0.000317949

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2003-2004

AUDITOR ACAFAN03

ANNEXATION NUMBER: 379-119		PROJECT NAME: PROJECT NO. 379-119 (TR 45934)		TRA: 04986			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202284525	20.2284 %	0.021657373	0.004380951	EXEMPT	0.202284525
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007595910	0.7595 %	0.021657373	0.000164507	EXEMPT	0.007595910
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.012096294
TOTAL:		1.000000000	100.0000 %		0.021657373	-0.012096294	1.000000000

The foregoing Resolution was on the ____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 15); AND THE
BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PROJECT NO. 321-109 (L 004-98)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Improvement District; and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 321-109 (L 004-98) to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Road Maintenance District No. 5, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District; and the County Flood Control District; the County Sanitation District No. 15; and the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 321-109 (L 004-98) to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 321-109 (TRA 8574) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 22nd day of September, 2004, by the following vote:

AYES: Sixteen (16)

NOES: None (0)


ABSENT: Five (5)

ABSTAIN: None (0)

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

SEP 22 2004

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the County Library, Road Maintenance District No. 5, the Consolidated Fire Protection District, the County Flood Control Improvement District; and the County Flood Control District; the County Sanitation District No. 15; and the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 321-109 (L 004-98) to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 321-109 (TRA 8574) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of July, 2004, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

7/13/04
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 08574

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 321-109

PROJECT NAME: PROJECT NO. 321-109 (L004-98)

DISTRICT SHARE: 0.021657373

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.311021769	31.1031 %	0.021657373	0.006735924	-0.006893057	0.304128712
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112659	0.0112 %	0.021657373	0.000002439	0.000000000	0.000112659
003.01	L A COUNTY LIBRARY	0.023013376	2.3013 %	0.021657373	0.000498409	-0.000498409	0.022514967
005.25	ROAD DIST # 5	0.006213209	0.6213 %	0.021657373	0.000134561	-0.000134561	0.006078648
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173243869	17.3243 %	0.021657373	0.003752007	-0.003752007	0.159491862
007.31	L A C FIRE-FFW	0.007142812	0.7142 %	0.021657373	0.000154694	0.000000000	0.007142812
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001702867	0.1702 %	0.021657373	0.000036879	-0.000036879	0.001665988
030.70	LA CO FLOOD CONTROL MAINT	0.009636931	0.9636 %	0.021657373	0.000208710	-0.000208710	0.009428221
066.50	CO SANIT DIST NO 15 OPERATING	0.013009280	1.3009 %	0.021657373	0.000281746	-0.000281746	0.012727534
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000560496	0.0560 %	0.021657373	0.000012138	-0.000012138	0.000548358
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068961618	6.8961 %	0.021657373	0.001493527	EXEMPT	0.068961618
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021657373	0.002856123	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001397359	0.1397 %	0.021657373	0.000030263	EXEMPT	0.001397359
400.21	CHILDREN'S INSTIL TUITION FUND	0.002773251	0.2773 %	0.021657373	0.000060061	EXEMPT	0.002773251
812.04	PASADENA AREA COMMUNITY COLLEGE	0.035606555	3.5606 %	0.021657373	0.000771144	EXEMPT	0.035606555
923.03	SAN MARINO UNIFIED SCHOOL DIST	0.204390047	20.4390 %	0.021657373	0.004426551	EXEMPT	0.204390047
923.06	CO.SCH.SERV.FD.- SAN MARINO	0.008453829	0.8453 %	0.021657373	0.000183087	EXEMPT	0.008453829
923.07	DEV.CTR.HDCPD.MINOR-SAN MARINO	0.000882423	0.0882 %	0.021657373	0.000019110	EXEMPT	0.000882423
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.011817507


The foregoing Resolution was on the _____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY MOSQUITO AND
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 20 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 20); THE BOARD OF DIRECTORS OF THE ANTELOPE
VALLEY RESOURCE CONSERVATION DISTRICT; AND ~~THE BOARD OF
DIRECTORS OF THE PALMDALE WATER DISTRICT ZONE A~~
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PROJECT NO. 164-1201 (L 048-99)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, and the Consolidated Fire Protection District of Los Angeles County; the Board of Directors of the Antelope Valley Mosquito and Vector Control District; the Board of Directors of the County Sanitation District No. 20 of Los Angeles County (County Sanitation District No. 20); the Board of Directors of the Antelope Valley Resource Conservation District; and the Board of Directors of the Palmdale Water District Zone A have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 164-1201 (L 048-99) to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the County Library, Road Maintenance District No. 5, the Consolidated Fire Protection District, the Antelope Valley Mosquito and Vector Control District; the County Sanitation District No. 20; the Antelope Valley Resource Conservation District; and the Palmdale Water District Zone A have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 164-1201 (L 048-99) to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 164-1201 (TRA 7024 and 7056) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 24 day of August, 2004, by the following vote:

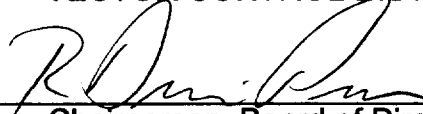
AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

ANTELOPE VALLEY MOSQUITO AND
VECTOR CONTROL DISTRICT



Chairperson, Board of Directors

ATTEST:

Barbara Little
Secretary

24 Aug. 2004
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Road Maintenance District No. 5, the Consolidated Fire Protection District, the Antelope Valley Mosquito and Vector Control District; the County Sanitation District No. 20; the Antelope Valley Resource Conservation District; and the Palmdale Water District Zone A have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 164-1201 (L 048-99) to County Lighting Maintenance District 1687 is approved and accepted.

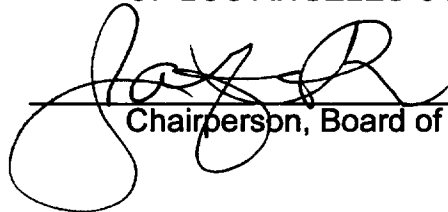
2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 164-1201 (TRA 7024 and 7056) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 22nd day of September, 2004, by the following vote:

AYES:	Three (3)
NOES:	None (0)
ABSENT:	None (0)
ABSTAIN:	None (0)

COUNTY SANITATION DISTRICT NO. 20
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

SEP 22 2004

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Road Maintenance District No. 5, the Consolidated Fire Protection District, the Antelope Valley Mosquito and Vector Control District; the County Sanitation District No. 20; the Antelope Valley Resource Conservation District; and the Palmdale Water District Zone A have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 164-1201 (L 048-99) to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 164-1201 (TRA 7024 and 7056) shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of July, 2004, by the following vote:

AYES: Kare Ellingbo, Ann Gregg, Leonard Griffin, John McBride

NOES: William Barnes

ABSENT: None

ABSTAIN: None

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

Kare Ellingbo
Chairperson, Board of Directors

ATTEST:

Janet L. Baller
Secretary

7/9/04
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 07024

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 164-1201

PROJECT NAME: PROJECT NO. 164-1201 (L048-99)

DISTRICT SHARE: 0.021657373

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.300414236	30.0425 %	0.021657373	0.006506194	-0.006658004	0.293756232
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110241	0.0110 %	0.021657373	0.000002387	0.000000000	0.000110241
003.01	L A COUNTY LIBRARY	0.022389976	2.2389 %	0.021657373	0.000484908	-0.000484908	0.021905068
005.25	ROAD DIST # 5	0.006078714	0.6078 %	0.021657373	0.000131648	-0.000131648	0.005947066
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169494699	16.9494 %	0.021657373	0.003670809	-0.003670809	0.165823890
007.31	L A C FIRE-FFW	0.006899439	0.6899 %	0.021657373	0.000149423	0.000000000	0.006899439
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001643581	0.1643 %	0.021657373	0.000035595	-0.000035595	0.001607986
066.75	CO SANIT DIST NO 20 OPERATING	0.019523810	1.9523 %	0.021657373	0.000422834	-0.000422834	0.019100976
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000913453	0.0913 %	0.021657373	0.000019782	-0.000019782	0.000893671
308.66	PALMDALE WATER DIST ZONE A	0.035995948	3.5995 %	0.021657373	0.000779577	-0.000779577	0.035216371
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078775372	7.8775 %	0.021657373	0.001706067	EXEMPT	0.078775372
400.01	EDUCATIONAL AUG FD IMPOUND	0.128570214	12.8570 %	0.021657373	0.002784493	EXEMPT	0.128570214
400.15	COUNTY SCHOOL SERVICES	0.001367121	0.1367 %	0.021657373	0.000039608	EXEMPT	0.001367121
400.21	CHILDREN'S INSTIL TUITION FUND	0.002713265	0.2713 %	0.021657373	0.000058762	EXEMPT	0.002713265
593.01	PALMDALE SCHOOL DISTRICT	0.048616541	4.8616 %	0.021657373	0.001052906	EXEMPT	0.048616541
593.06	CO.SCH.SERV.FD.- PALMDALE	0.008629822	0.8629 %	0.021657373	0.000186899	EXEMPT	0.008629822
593.07	DEV CTR HDCPD MINOR PALMDALE	0.000818536	0.0818 %	0.021657373	0.000017727	EXEMPT	0.000818536
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.094357194	9.4357 %	0.021657373	0.002043528	EXEMPT	0.094357194
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000346689	0.0346 %	0.021657373	0.000007508	EXEMPT	0.000346689

ANNEXATION NUMBER: 164-1201		PROJECT NAME: PROJECT NO. 164-1201 (L048-99)		TRA: 07024			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.046140656	4.6140 %	0.021657373	0.000999285	EXEMPT	0.046140656
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026200493	2.6200 %	0.021657373	0.000567433	EXEMPT	0.026200493
***019.40 CO LIGHTING MAINT DIST NO 1687		0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.012203157
TOTAL:		1.000000000	100.0000 %		0.021657373	-0.012203157	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 07056

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 164-1201

PROJECT NAME: PROJECT NO. 164-1201 (L048-99)

DISTRICT SHARE: 0.021657373

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.300416584	30.0426 %	0.021657373	0.006506245	-0.006658055	0.293758629
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110303	0.0110 %	0.021657373	0.000002386	0.000000000	0.000110203
003.01	L A COUNTY LIBRARY	0.022389689	2.2389 %	0.021657373	0.000484901	-0.000484901	0.021904788
005.25	ROAD DIST # 5	0.006078676	0.6078 %	0.021657373	0.000131648	-0.000131648	0.005947028
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169494014	16.9494 %	0.021657373	0.003670795	-0.003670795	0.165823219
007.31	L A C FIRE-FFW	0.006899495	0.6899 %	0.021657373	0.000149424	0.000000000	0.006899495
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001643581	0.1643 %	0.021657373	0.000035595	-0.000035595	0.001607986
066.75	CO SANIT DIST NO 20 OPERATING	0.019523657	1.9523 %	0.021657373	0.000422831	-0.000422831	0.019100826
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000913418	0.0913 %	0.021657373	0.000019782	-0.000019782	0.000893636
308.66	PALMDALE WATER DIST ZONE A	0.035995706	3.5995 %	0.021657373	0.000779572	-0.000779572	0.035216134
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078775372	7.8775 %	0.021657373	0.001706067	EXEMPT	0.078775372
400.01	EDUCATIONAL AUG FD IMPOUND	0.128570214	12.8570 %	0.021657373	0.002784493	EXEMPT	0.128570214
400.15	COUNTY SCHOOL SERVICES	0.001367188	0.1367 %	0.021657373	0.000029609	EXEMPT	0.001367188
400.21	CHILDREN'S INSTIL TUITION FUND	0.002713270	0.2713 %	0.021657373	0.000058762	EXEMPT	0.002713270
593.01	PALMDALE SCHOOL DISTRICT	0.048616315	4.8616 %	0.021657373	0.001052901	EXEMPT	0.048616315
593.06	CO.SCH.SERV.FD.- PALMDALE	0.008629780	0.8629 %	0.021657373	0.000186898	EXEMPT	0.008629780
593.07	DEV CTR HDCPD MINOR PALMDALE	0.000818576	0.0818 %	0.021657373	0.000017728	EXEMPT	0.000818576
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.094356660	9.4356 %	0.021657373	0.002043517	EXEMPT	0.094356660
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000346773	0.0346 %	0.021657373	0.000007510	EXEMPT	0.000346773

ECT NAME: PROJECT NO. 164-1201 (L048-99)

TRA: 07056

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.046140416	4.6140 %	0.021657373	0.000999280	EXEMPT	0.046140416
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026200313	2.6200 %	0.021657373	0.000567429	EXEMPT	0.026200313
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.012203179
TOTAL:		1.000000000	100.0000 %		0.021657373	-0.012203179	1.000000000

The foregoing Resolution was on the _____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 26 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 26); AND THE BOARD OF DIRECTORS OF THE
CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PROJECT NO. 170-59 (TRACT 47200-04)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Improvement District; and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 26 of Los Angeles County (County Sanitation District No. 26); and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 170-59 (Tract 47200-04) to County Lighting Maintenance District 1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Road Maintenance District No. 5, the Consolidated Fire Protection District, the County Flood Control Improvement District; and the County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 26; and the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 170-59 (Tract 47200-04) to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 170-59 (TRA 12452) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this AUGUST day of 12, 2004, by the following vote:

AYES: 27

NOES: 0

ABSENT: 8

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

8-12-04

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the County Library, Road Maintenance District No. 5, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District; and the County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 26; and the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 170-59 (Tract 47200-04) to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 170-59 (TRA 12452) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8 day of September, 2004, by the following vote:

AYES: Three (3)

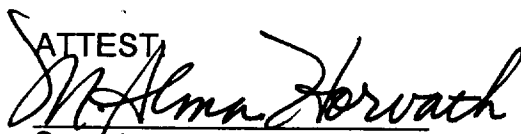
NOES: None

ABSENT: None

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 26
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST

Secretary

SEP 08 2004
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Road Maintenance District No. 5, the Consolidated Fire Protection District, the County Flood Control Improvement District; and the County Flood Control District; the Greater Los Angeles County Vector Control District; the County Sanitation District No. 26; and the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 170-59 (Tract 47200-04) to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 170-59 (TRA 12452) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of July, 2004, by the following vote:

AYES:

10

NOES:

0

ABSENT:

1

ABSTAIN:

0

CASTAIC LAKE WATER AGENCY


Chairperson, Board of Directors

ATTEST:


Secretary

July 14, 2004
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER:

019.40

TRA:

12452

EFFECTIVE DATE:

07/01/2005

ANNEXATION NUMBER:

170-59

PROJECT NAME: PROJECT NO. 170-59 (TR 47200-04)

DISTRICT SHARE:

0.021657373

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.212907879	21.2917 %	0.021657373	0.004611035	-0.004716634	0.208191245
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130017	0.0130 %	0.021657373	0.000002815	0.000000000	0.000130017
003.01	L A COUNTY LIBRARY	0.026996086	2.6996 %	0.021657373	0.000584664	-0.000584664	0.026411422
005.25	ROAD DIST # 5	0.006995914	0.6995 %	0.021657373	0.000151513	-0.000151513	0.006844401
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.181998671	18.1998 %	0.021657373	0.003941613	-0.003941613	0.178057058
007.31	L A C FIRE-FFW	0.004745934	0.4745 %	0.021657373	0.000102784	0.000000000	0.004745934
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002110216	0.2110 %	0.021657373	0.000045701	-0.000045701	0.002064515
030.70	LA CO FLOOD CONTROL MAINT	0.011729854	1.1729 %	0.021657373	0.000254037	-0.000254037	0.011475817
061.80	GREATER L A CO VECTOR CONTROL	0.000315714	0.0315 %	0.021657373	0.000006837	-0.000006837	0.000308877
067.05	CO SANIT DIST NO 26 OPERATING	0.011536000	1.1536 %	0.021657373	0.000249839	-0.000249839	0.011286161
302.01	CASTAIC LAKE WATER AGENCY	0.064000475	6.4000 %	0.021657373	0.001386082	-0.001386082	0.062614393
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275 %	0.021657373	0.001067175	EXEMPT	0.049275408
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021657373	0.002856123	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001612039	0.1612 %	0.021657373	0.000034912	EXEMPT	0.001612039
400.21	CHILDREN'S INSTIL TUITION FUND	0.003199402	0.3199 %	0.021657373	0.000069290	EXEMPT	0.003199402
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.098118327	9.8118 %	0.021657373	0.002124985	EXEMPT	0.098118327
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008413128	0.8413 %	0.021657373	0.000182206	EXEMPT	0.008413128
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000930023	0.0930 %	0.021657373	0.000020141	EXEMPT	0.000930023
757.02	HART WILLIAM S UNION HIGH	0.092032225	9.2032 %	0.021657373	0.001993176	EXEMPT	0.092032225

ANNEXATION NUMBER: 170-59 PROJECT NAME: PROJECT NO. 170-59 (TR 47200-04) TRA: 12452

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000383621	0.0383 %	0.021657373	0.000008308	EXEMPT	0.000383621
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.048424425	4.8424 %	0.021657373	0.001048745	EXEMPT	0.048424425
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042266692	4.2266 %	0.021657373	0.000915392	EXEMPT	0.042266692
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021657373	0.000000000	0.000000000	0.011336920
TOTAL:		1.000000000	100.0000 %		0.021657373	-0.011336920	1.000000000

The foregoing Resolution was on the _____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By Franklin E. Scott
Deputy